## CR 15 - 185

## **INFORMATION SHEET**

## 2015 APR 15 PM 2: 11 U.S. DISTRICT COURT

## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Title of Case: United States v. John Doe 1. KUNTZ, J. Related Magistrate Docket Number(s): \_\_\_ 2. 3. Arrest Date: N/A GO, M.J 4. Nature of offense(s): □ Felony Misdemeanor 5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):2011R00212 Projected Length of Trial: Less than 6 weeks 6.  $\boxtimes$ More than 6 weeks  $\Box$ 7. County in which crime was allegedly committed: Kings\_ (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules) 8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.1 ☐ Yes ⊠ No 9. Has this indictment/information been ordered sealed? ☐ Yes ⊠ No 10. Have arrest warrants been ordered?  $\square$  Yes  $\boxtimes$  No 11. Is there a capital count included in the indictment?  $\square$  Yes  $\boxtimes$  No LORETTA E. LYNCH UNITED STATES ATTORNEY By:

Trial/Attorney

(718) 254-6033

Fraud Section, Criminal Division

U.S. Department of Justice

Judge Brodie will not accept cases that were initiated before March 10, 2012.